

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S10085 (6)

1. Corporation Name

PEBBLE CREEK DEVELOPMENT CORPORATION

Principal Place of Business

**2829 ALLEN PKWY
A28-04
HOUSTON TX 77019
US**

Mailing Address

**PO BOX 3247
A28-04
HOUSTON TX 77253
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/01/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite A36-01

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite A36-01

City & State

28

Zip

Country

30

4. FEI Number

76-0327914

Applied For

☐ Not Applicable

5. Certificate of Status Desired

XX

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

9. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CF CORPORATION SYSTEM
1200 S. L. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	TUTERS PETER
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX 77019
TITLE	DP
NAME	GEISSINGER-FREDERICK W.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX 77019
TITLE	N
NAME	NICHOLAS DONALD H.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX 77019
TITLE	VP
NAME	CLAPSADDE DON R.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX 77019
TITLE	V
NAME	KUPSTAS LAWRENCE
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX 77019
TITLE	V
NAME	SCHAFER MICHAEL W.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX 77019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	XX Change ☐ Addition
2.2 NAME	Geissinger, Frederick W.
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	S Change ☐ Addition
3.2 NAME	Gerlach, Otto B III
3.3 STREET ADDRESS	2929 Allen Parkway
3.4 CITY - ST - ZIP	Houston, TX 77019
4.1 TITLE	XX Change ☐ Addition
4.2 NAME	Kendall, Joy A.
4.3 STREET ADDRESS	2929 Allen Parkway
4.4 CITY - ST - ZIP	Houston, TX 77019
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	XX Change ☐ Addition
6.2 NAME	Schaffer, W. Michael
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick W. Geissinger, President

4/25/95

Date

713-522-1111

Telephone #